OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI. TUESDAY, May 4, 2010 at 7:00 P.M.

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

- 1. Minutes of the Common Council meeting held April 20, 2010.
- 2. Minutes of the Board of Public Works held March 29, 2010.

OLD BUSINESS

- Discussion and appropriate action regarding Continuing Disclosure Services from Ehlers & Associates.
- 2. Discussion and appropriate action regarding approval of proposal for Professional Services from Endpoint Solutions for Iceport Property.
- 3. A Resolution Allowing the Claim of Robert Schmidt
- 4. A Resolution Allowing the Claim of Diana Zielinski
- 5. A Resolution Allowing the Claim of Alicia Burdick
- 6. A Resolution Denying the Claim of Lenore Janikowski
- 7. A Resolution Denying the Claim of Bernice Mahloch

NEW BUSINESS:

- 1. Mayor's appointment of alderpersons to the various council committees, commissions and boards.
- 2. Mayor's appointments and reappointments of citizen members to various committees, commissions and boards (see attached listing).
- **3.** Discussion and appropriate action regarding adoption of City of Cudahy Public Records Notices per State Statute 19.34(1).
- **4.** Discussion and appropriate action regarding approval of City of Cudahy Design Guidelines.
- **5.** Discussion and appropriate action regarding a Temporary Construction Easement from the City of Cudahy to Milwaukee County for the reconstruction of College Avenue.
- **6.** Discussion and appropriate action regarding the round-a-bout on College Avenue west of Pennsylvania (from Board of Public Works)
- 7. Discussion and appropriate action for setting the Summer Common Council Meetings.
- **8.** Discussion and appropriate action awarding bid to the Milwaukee Journal/Sentinel as Cudahy's Official Newspaper for the publication of legal notices and council proceedings in accordance with Section 985 of the Wisconsin Statutes.

May 4, 2010

MAYOR UPDATES

ALDERPERSON UPDATES

DEPARTMENT MANAGER UPDATES

DPW Director Lange – College Avenue Reconstruction Project
Police Chief Poellot – Police Department newly training Drug Recognition Experts (DRE)

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution Recognizing Vera Trifunovich For Her Efforts In Organizing the City of Cudahy Neighborhood Watch Program.

PERMITS

1. Discussion and appropriate action regarding Permit Fee Waiver request of Michael Marian in the amount of \$241.00.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

May 4, 2010 2